

DEXTER VILLAGE COUNCIL  
REGULAR MEETING  
MONDAY, AUGUST 25, 2008

**A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The meeting was called to order at 7:34 by President Keough in the Dexter Senior Center located at 7720 Dexter Ann Arbor Rd. in Dexter, Michigan

**B. ROLL CALL:**

D. Fisher	P. Cousins	
J. Semifero	J. Carson	R. Tell
J. Smith	S. Keough	

**C. APPROVAL OF THE MINUTES**

Regular Council Meeting Minutes- August 11, 2008 as presented.

Motion Carson; support Cousins to approve the regular Council minutes of August 25~~11~~, 2008 as presented.

Ayes: Cousins, Fisher, Smith, Semifero, Tell, Carson, Keough.

Nays: none

Motion carries

**D. PREARRANGED PARTICIPATION**

none

**E. APPROVAL OF THE AGENDA**

Motion Smith; support Fisher to approve the agenda changing L.4 to a discussion item as opposed to a consideration item.

Ayes: Smith, Semifero, Tell, Carson, Fisher, Cousins, Keough

Nays: none

Motion carries

**F. PUBLIC HEARINGS**

none

**G. NON-ARRANGED PARTICIPATION**

none

**H. COMMUNICATIONS:**

1. Upcoming Meeting List.
2. Letter to the Washtenaw County Sheriff
3. Huron River Watershed Council- suds on the river

**I. REPORTS**

1. Community Development Manager- Allison Bishop
  - a. Zoning Board of Appeals Notice of Decision
2. Washtenaw County Sheriff- overtime report
3. Board, commission & other reports- bi-annual or as needed
  - a. Library Board Representative- Pat cousins
  - b. Washtenaw Area Transportation Study Policy/Technical Committee  
Rep- Jim Carson
4. Subcommittee reports
  - a. Utility Committee- 8-25-08
5. Village Manager Report  
  
Mrs. Dettling submits her written report as per packet.
6. President's report  
  
Mr. Keough submits his report as per packet.

**J. CONSENT AGENDA**

1. Consideration of: Bills and Payroll in the amount of \$216,555.35
2. Consideration of: request from United Church of Christ to display the "Webster Fall Festival" banner on the fence on Alpine next to the fire dept. from Sept. 13<sup>th</sup> to 27<sup>th</sup>.

Motion Fisher; support Smith to approve the consent agenda as presented.

Ayes: Semifero, Tell, Fisher, Carson, Cousins, Smith, Keough.

Nays: None

Motion carries

**K. OLD BUSINESS-Consideration and Discussion of:**

1. Discussion of: Main Street Bridge Project- construction updates  
response to the Mich. Dept. of environmental quality  
updated short-term construction schedule
2. Consideration of: acceptance of the pavement management report and  
recommendations
  - i. this item postponed at the August 11<sup>th</sup> meeting:

Motion to postpone by Fisher, second by Semifero until August 25<sup>th</sup> meeting.

Motion Semifero; support Fisher to accept the report as presented.

Ayes: Tell, Carson, Cousins, Smith, Fisher, Semifero, Keough

Nays: none

Motion carries

**L. NEW BUSINESS-Consideration of and Discussion of:**

1. Consideration of: the appointment of Brian Brassow to the Parks Commission

Motion Semifero; support Cousins to approve the appointment of Brian Brassow to the Parks Commission.

Ayes; Carson, Cousins, Fisher, Smith, Semifero, Tell, Keough

Nays: none

Motion carries

2. Discussion of: Dexter Area Chamber of Commerce letter regarding downtown holiday lighting.

3. Consideration of: Resolution regarding the conversion of revolving loans to grants.

Motion Semifero; support Smith to approve the resolution regarding the conversion of revolving loans to grants.

Ayes: Cousins, Fisher, Smith, Semifero, Tell, Carson, Keough

Nays: none

Motion carries

4. Discussion of: Parks Commission- recommendation for ordinance amendments.

5. Discussion of Town Hall Meeting

Motion Smith; support Semifero to approve the expenditure of not to exceed \$600 regarding a sign to announce the Town Hall Meeting.

Ayes: Smith, Semifero, Carson, Fisher, Cousins, Keough

Nays: Tell

Motion carries

6. Consideration of; 2008-09 Budget amendments

Motion Semifero; support Fisher to approve the 2008-09 Budget amendments as submitted.

Ayes: Semifero, Tell, Fisher, Carson, Cousins, Smith, Keough

Nays: none

Motion carries

**M. COUNCIL COMMENTS**

Tell	no
Cousins	no
Carson	no
Boyle	no
Semifero	update process for ordinance – include minimum level of road rating before acceptance? need to see the various types of road surfaces asap should post pavement information to website
Fisher	any feedback re: logo?
Smith	no

**N. NON-ARRANGED PARTICIPATION**

Mary Fialkowski of 8055 Forrest  
Town Hall Topics: State of the Village, business not moving in- Mill Pond  
Bldg. – empty space in Monument Park Bldg.  
Cityhood? where are we?

**O. ADJOURNMENT**

Motion Smith; support Fisher to adjourn at 9:56

Unanimous voice vote

Respectfully submitted

The Honorable  
David F. Boyle  
Clerk, Village of Dexter

Approved for Filing: September 8, 2008